EXECUTIVE BOARD FY22 REGULAR MEETING

Thursday, October 20, 2022, 2:30 p.m.

In-Person:
LLNJ Office, 2300 Stuyvesant Ave., Trenton, NJ 08618

Zoom Option:
https://us02web.zoom.us/j/82651429033?pwd=dIlsR3J0V1VXVjlcjdKMyRlIVQT09
Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033

We connect all New Jersey’s libraries to each other and the resources they need to serve their communities.

AGENDA

CALL TO ORDER & WELCOME - Jennie Pu, President

This meeting has been properly advertised and posted in compliance with the Open Public Meetings Act and a quorum is noted.

If there is no objection, the rules will be suspended to allow the following non-members to engage in debate for the course of the meeting: Michele Stricker, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

Presented by Kathy Dempsey, Secretary:
August 18, 2022 - Executive Board Meeting Minutes [action]
September 15, 2022 - Executive Board Meeting Minutes [action]

REPORTS

President’s Report – Jennie Pu, President [update]
Treasurer's Report – Will Porter, Treasurer [action]
Operating Expenses/Bill List [action]
Budget vs. Expense Report [action]
Investment Report [action]
Balance Sheet: Prev Year Comparison
Statement of Operations: Prior Year Comparison
Budget Report FY2023 [action]
Executive Director’s Report – Ralph Bingham [update]
New Jersey State Library Report – Michele Stricker [update]
COMMITTEE REPORTS

Bylaws [update]
Finance [update]
Fund Development [update]
Membership [update]
Nominations [update]
Personnel [update]
Planning [update]
Resource Sharing [update]

CORRESPONDENCE

PUBLIC COMMENT
Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS
Statewide Delivery Contract Amendment [action]
Library Network Review Board Representative [action]

ADJOURNMENT [action]

NEXT REGULAR MEETING
Thursday, November 17, 2022, 2:30 p.m. via Zoom

Zoom
https://us02web.zoom.us/j/82651429033?pwd=dlFsR3J0V1VXVjljcjdKYkMyRlJVQlT09
Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033